DURHAM, NORTH CAROLINA MONDAY, NOVEMBER 17, 2003 5:30 P.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Absent: Council Member Edwards.

Also present: City Manager Marcia Conner and Deputy City Clerk Linda Bratcher.

Mayor Bell called the special meeting to order.

SUBJECT: EVALUATION OF CITY MANAGER

MOTION by Council Member Clement seconded by Council Member Cole-McFadden to go into closed session to discuss the monthly performance of the City Manager was approved at 5:35 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement and Cole-McFadden. Noes: None. Absent At Time of Vote: Mayor Pro Tempore Cheek and Council Member Stith. Absent: Council Member Edwards.

Linda E. Bratcher Deputy City Clerk